



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday May 18, 2015 at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: May 11, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE

1. **Call for Bids:** For the 2015 Countywide Hot Mix Asphalt for the Countywide Culvert Replacement-Unnamed Tributary to Bunker Creek (Ceres Hill Road) Bids are due to the Clerk of the Board on or before 11:00 a.m. on Tuesday, June 2, 2015. **Resolution No. 15-147**
2. **Notice of Hearing:** Renewing the moratorium upon establishment involved in the production, processing, and retail sale of marijuana and related products. Hearing will be held on or after 10:00 am on Monday, June 1, 2015. **Resolution No. 15-148**
3. **Notice of Hearing:** Regarding a franchise to Lightspeed Networks, Inc. to construct, operate, and maintain a telecommunications network on county road rights of way in Lewis County, WA. Hearing will be held on or after 10:00 a.m. on Monday, June 15, 2015. **Resolution No. 15-149**

CONSENT AGENDA

4. **Resolution No. 15-150** Approval of warrants for payments.
5. **Resolution No. 15-151** Approving a modified contract between Cascade Mental Health Care and the Lewis County Sheriff for staffing the Mental Health Alternative program.
6. **Resolution. No. 15-152** Approving inter-local agreement for Compact for Cooperation in law enforcement of 2015.
7. **Resolution No. 15-153** Bid award for the Crushed Surfacing Rock Proposal.
8. **Resolution No. 15-154** Approving a task assignment pursuant to Inter-local Agreement 05-200 between Lewis County and Tacoma Power regarding work by county crews.
9. **Resolution No 15-155** Bid award for the Jail Camera Upgrade Project.
10. **Resolution No. 15-156** Declaration of surplus personal property.
11. **Resolution No. 15-157** Approving Contract Amendment No.14 to Program Agreement No.1163-27316 between the Division of Behavioral Health and Recovery.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

12. [Resolution No. 15-158](#) [Approving Contract Amendment No.1 with Cascade Mental Health Care to increase the amount provided for prevention counselor in the Pe Ell School District.](#)

HEARING

[Application for a Community Development Block Grant \(CDBG\) General Purpose from the State Department of Commerce Resolution No. 15-159](#)

CALENDAR

**MEETINGS AND APPOINTMENTS
WEEK OF May 18, 2015**

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 18, 2015

8:30 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
3:30 pm Drug Court Graduation, Veterans Museum
6:00 pm Toledo City Council
6:30 pm LC Fire Commissioners Meeting, Salkum

TUESDAY, May 19, 2015

8:30 am *Update with Central Services
10:00 am *Meeting with Eric Eisenberg
11:00 am *Quarterly Update with Bill Teitzel
7:00 pm Farm Forest Association, WSU Conf. Room
Pe Ell Town Meeting

WEDNESDAY, May 20, 2015

8:15 am *ESC Meeting
9:00 am *Staff Meeting
9:30 am *Shared Well Meeting
10:30 am *Auditor Treasurer Update
2:00 pm *Update with Prosecutors
3:00 pm *Meeting with District Court
6:00 pm OMB- Lewis County Chapter, The Rib Eye

THURSDAY, May 21, 2015

5:00 pm Business After Hours, Holiday Inn Express

FRIDAY, May 22, 2015

*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)